

**EXTRACT OF THE MINUTES OF A VIRTUAL SPECIAL COUNCIL MEETING
OF MADIBENG LOCAL MUNICIPALITY HELD ON 30 JUNE 2020**

A.0478

**FINAL ANNUAL BUDGET FOR 2021/2023 MEDIUM TERM REVENUE AND
EXPENDITURE FRAMEWORK (MTREF)**
(5/1/2/1/1)

//The FF+, the EFF and the DA requested that their names be recorded against the report and resolution.//

RESOLVED

1. That cognisance be taken:
 - 1.1. of the contents of the report;
 - 1.2. Annexure A, the 2020/2021 Budget book;
 - 1.3. Annexure B, the 2020/2021 tariffs;
 - 1.4. Annexure C, the 2020/2021 Budget related policies;
2. That the final budget for 2020/21 Medium MTREF as contained "Annexure A" be approved.
3. That the following budget related policies is approved with the budget:
 - 3.1. Reviewed Budget Policy
 - 3.2. Reviewed Tariff Setting Policy and By- Law
 - 3.3. Reviewed Credit Control and Debt Collection Policy and By-Law.
 - 3.4. Reviewed Indigent Household Subsidy Policy
 - 3.5. Reviewed Bad Debts Write-Off Policy
 - 3.6. Reviewed Property Rates Policy & By-Law
 - 3.7. Reviewed Deposit Policy
 - 3.8. Reviewed Cost Containment Police
 - 3.9. Reviewed Cash Management and Investment Policy
 - 3.10. Reviewed Leave Management Policy
 - 3.11. Reviewed Education, Training and Development Policy
 - 3.12. Reviewed Overtime Policy
 - 3.13. Reviewed Recruitment, Selection and appointment of staff policy
 - 3.14. Reviewed Study Aid Scheme Policy
 - 3.15. Reviewed Supply Chain Policy and new tender document specimen

4. That the Final Schedule of Proposed Tariffs hereto presented as the supporting document of budget be approved for implementation on 01 July 2020.
5. That the Medium Term Revenue and Expenditure Framework for the period 2020/21 to 2022/23 be submitted to the National and Provincial Treasuries as required by MFMA.
6. That ward 24 Mashamplane road be allocated a full budget for the road in this current financial year and ward 3 be allocated R2.5m for storm water.

A handwritten signature in black ink, appearing to read 'DN Mohlokoane', written over a dotted line.

DN MOHLOKOANE

Assistant Director: ADMIN